

Commissioners of St. Mary's County Meeting Agenda (Tuesday, April 5, 2022)

Generated by Julie Burch on Tuesday, April 5, 2022

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
David Weiskopf, Interim County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of March 29, 2022, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Public Health Week
- B. Week of the Young Child
- C. Fair Housing Month
- D. National Library Week

3. COMMENDATION

A commendation was presented to Corporal Elizabeth O'Connor for her Retirement.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 12 AND 26. There will be no meeting of the Commissioners on April 19, 2022.

B. DEPARTMENT OF RECREATION AND PARKS - Program Open Space - Infrastructure Grant Award

I move to approve and accept the Program Open Space, Local Parks and Playgrounds Infrastructure Grant Award in the amount of \$191,000 and authorize the Commissioner President to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF HUMAN RESOURCES - Personnel Policy Manual Update

I move to approve updates to the St. Mary's County Government Manual of Personnel Policies and Procedures and to the Hourly Handbook of Personnel Policies and Procedures as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Return unused STS FY2022 funds and request additional capital funds

I move to approve (1) The Budget Amendment returning State and County STS operating funds from FY2022 ADA (MD2273) & SSTAP (MD2274) in the amount of \$244,887 to the Appropriations Reserve and \$48,229 to the Commissioners Emergency Reserve, (2) The Budget Amendment reducing the Commissioners Emergency Reserve by \$31,887 to cover the deficient in the STS Capital Project (US2228) to purchase two new buses awarded in the FY2022 STS Grant Award and (3) the Budget Amendment reducing the Appropriation Reserve for JARC I and JARC II funding under the Department of Social Services State portion award and authorized the Commissioner President to sign all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF FINANCE - Federal Funding Priorities

I move to approve the Federal Funding Request letters to the Federal Delegation, support the Department's completing the online applications consistent with the materials, and authorize the Commissioner President to sign any related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

I move to support HB 1062/SB 877 - Criminal Law - Animal Cruelty - Petition for Costs for Care of Seized Animal and to approve and authorize Commissioner President to sign letters of support to house and senate committees for hearings on these bills.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Property Acquisition.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

7. CLOSED SESSION

A. PROPERTY ACQUISITION

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

David Weiskopf, Interim County Administrator

James Gotsch, Director, Dept. of Public Works and Transportation

Neil Murphy, Deputy County Attorney

Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:36 a.m. - 10:50 a.m.

Location: Commissioners Meeting Room
Purpose: To discuss status of property acquisition.

8. ADJOURN

The meeting adjourned at 10:50 a.m.
Minutes approved by the Commissioners of St. Mary's County on April 12, 2022.

JB
Julie Burch, Senior Admin Coordinator